## BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS APRIL 2, 2013

The Board of Public Works & Safety met in regular session on Tuesday, April 2, 2013 at 10:00 A.M., E.S.T.

Mayor Brown presided with the following members absent or present:

Present: Susan Fye and Jayne Farber

Susan Fye made a motion for approval of the March 26, 2013 minutes. Jayne Farber seconded the motion. Motion passed unanimously.

Mike Kutsko, Deputy Fire Chief, presented the Columbus Board of Works its first quarter 2013 report by the Ambulance Oversight committee regarding EMS activity. The committee has agreed to evaluate criteria in several areas, including response and reaction times for Columbus Regional Hospital and Fire personnel.

David Hayward, City Engineer, requested the Board approve the outdoor seating area resubmitted by Columbus Bar with sketches to show tables and fencing. Discussion followed. Susan Fye made a motion to approve the proposed drawings from Columbus Bar with a ten foot (10') seating arrangement into the public right-of-way with the exception of the Southeast corner, for a minimum of five feet (5') between the planter island and temporary fencing. Jayne Farber seconded the motion. Motion passed unanimously.

David Hayward requested the Board approve the Special Use of Right-of-Ways in summary for activities as stated in the attachments. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

David Hayward requested the Board approve a Notice to Bidders to receive sealed bids for the "City of Columbus Project No. 13-04, Road 300 W. Improvements, Woodside NW" at the office of the City Clerk-Treasurer, on or before April 23, 2013 at 10:00 a.m. Susan Fye made a motion to approve the request for Project No. 13-01. Jayne Farber seconded the motion, correcting Susan from Project No. 13-01 to Project No. 13-04. Motion passed unanimously.

Bryan Burton, Street/Recycling Supervisor, requested the Board approve the bid from **Best Equipment** for a **2013 New Way Sidewinder Mounted on a Freightliner M2** for the **base amount of \$247,356.00** with an **extended warranty in the amount of \$3,157.00** for a **total of \$250,513.00**. The bid was opened and taken under advisement by the Board on March 26, 2013. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Jason Maddix, Police Chief, requested the Board establish a cash change fund for their Records Division in the amount of \$20.00 to help make change when collecting cash revenues from the cash drawer. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Carrie Riley, with ARa, opened bids on three (3) homes on the **Columbus Housing Improvements Program (CHIP).** The bids are as follows:

Chip 22 – 3027 Griffa Avenue:

HPI \$30,830.00 Jeda Electric \$22,530.00 **Chip 23 – 2823 Desoto Way:** 

Ozols Construction \$47,400.00 HPI \$29,890.00 Jeda Electric \$26,080.00

Chip 24 – 1901 Keller Avenue:

Ozols Construction \$55,840.00 HPI \$29,578.00

Carrie Riley requested the Bids be taken under advisement to allow time for review. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Chris Schilling, Communications and Program Coordinator, requested the Board approve an Addendum made by and between the City of Columbus, Indiana and Columbus Child Care Center, Inc. This addendum is to amend the said Lease to accommodate Children, Inc.'s request to have an after school and summer program for children up to twelve (12) years old. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Kelly Benjamin, City Attorney, requested the Board approve a First Amendment to the Ground Lease Agreement by and between Cummins Inc. and the City of Columbus, Indiana. This amendment will give patrons of Mill Race Park unrestricted use of the parking lot and other businesses in downtown Columbus, Indiana during normal business hours. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Kelly Benjamin requested the Board approve a Termination Agreement and Mutual Release by and between the City of Columbus through its Board of Public Works and Safety, Columbus, Indiana, and The Farm Restaurant II, LLC. The City entered into the "Pump House Lease" on July 5, 2011. The parties wish to terminate the Lease and mutually release each other from any and all obligations effective April 19, 2013. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Luann Welmer, Clerk-Treasurer, requested the Board approve seven (7) dockets of claims. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 11:21 A.M., E.S.T.

	Presiding Officer	
	Member	
	Member	
Attest:		
Clerk-Treasurer of the City of Columbus, Indiana		